
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

QUENTIN MORALES

a/k/a "Quinton Morales"

Hon. Mark Falk

Mag. No. 16-3574

Criminal Complaint

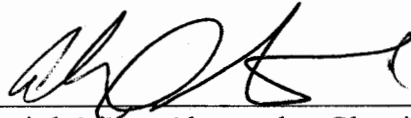
I, Alexandra Skovira, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

SEE ATTACHMENT A

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.



Special Agent Alexandra Skovira
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,
July 25, 2016 in Essex County, New Jersey

HONORABLE MARK FALK
UNITED STATES MAGISTRATE JUDGE



Signature of Judicial Officer

ATTACHMENT A

COUNT ONE
(Bank Robbery)

On or about June 24, 2016, in Hudson County, in the District of New Jersey and elsewhere, defendant

QUENTIN MORALES,
a/k/a "Quinton Morales"

did by intimidation and force and violence, knowingly take from the person and presence of others, namely, employees of Wells Fargo Bank, located in Kearny, New Jersey, approximately \$2,500.00 in money belonging to, and in the care, custody, control, management, and possession of Wells Fargo Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT TWO
(Attempted Bank Robbery)

On or about June 27, 2016, in Union County, in the District of New Jersey and elsewhere, defendant

QUENTIN MORALES,
a/k/a "Quinton Morales"

did by intimidation and force and violence, knowingly attempt to take from the person and presence of others, namely, employees of Capital One Bank, located in Elizabeth, New Jersey, money belonging to, and in the care, custody, control, management, and possession of Capital One Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT THREE
(Bank Robbery)

On or about June 30, 2016, in Union County, in the District of New Jersey and elsewhere, defendant

QUENTIN MORALES,
a/k/a "Quinton Morales"

did by intimidation and force and violence, knowingly take from the person and presence of others, namely, employees of Wells Fargo Bank, located in Kenilworth, New Jersey, approximately \$2,120.00 in money belonging to, and in the care, custody, control, management, and possession of Wells Fargo Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FOUR
(Bank Robbery)

On or about July 6, 2016, in Union County, in the District of New Jersey and elsewhere, defendant

QUENTIN MORALES,
a/k/a "Quinton Morales"

did by intimidation and force and violence, knowingly take from the person and presence of others, namely, employees of Wells Fargo Bank, located in Linden, New Jersey, approximately \$975.00 in money belonging to, and in the care, custody, control, management, and possession of Wells Fargo Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FIVE
(Bank Robbery)

On or about July 13, 2016, in Passaic County, in the District of New Jersey and elsewhere, defendant

QUENTIN MORALES,
a/k/a "Quinton Morales"

did by intimidation and force and violence, knowingly take from the person and presence of others, namely, employees of Wells Fargo Bank, located in Clifton, New Jersey, approximately \$1,500.00 in money belonging to, and in the care, custody, control, management, and possession of Wells Fargo Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

ATTACHMENT B

I, Alexandra Skovira, am a Special Agent with the Federal Bureau of Investigation ("FBI"). I am fully familiar with the facts set forth herein based on my own investigation, my conversation with other law enforcement officers, and my review of reports, documents, and items of evidence. Where statements of others are related herein, they are related in substance and part. Since this complaint is being submitted for a limited purpose, I have not set forth each and every fact that I know concerning this investigation. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

Count One

1. On or about June 24, 2016, at approximately 12:54 p.m., an individual with light colored facial hair, wearing dark sunglasses and a dark cap, entered a Wells Fargo Bank located in or around Kearny, New Jersey, the deposits of which were then insured by the Federal Deposit Insurance Corporation.
2. The individual presented a note to the teller, which read, in sum and substance, "You are being robbed. Give me all the large bills you have, no alarms, no noise."
3. The teller handed approximately \$2,500.00 in United States currency to the individual, who then left the bank with the cash and the note (the "June 24 Robbery").
4. Based on surveillance video and witness statements, the perpetrator of the June 24 Robbery later was identified as defendant QUENTIN MORALES (hereinafter, "MORALES").

COUNT TWO

5. On or about June 27, 2016, at approximately 1:47 p.m., an individual with light colored facial hair, wearing a light colored jacket, yellow-tinted sunglasses and a dark cap, entered a Capital One Bank located in or around Elizabeth, New Jersey, the deposits of which were then insured by the Federal Deposit Insurance Corporation.
6. The individual presented a note to the teller, which read, in sum and substance, "This is a robbery. Do not turn on the alarms. Give me all your hundreds." The individual told the teller, in sum and substance, to hurry, and that he had a gun.

7. The teller did not hand over any cash to the individual, who then left the bank with the note (the "June 27 Attempted Robbery").

8. Based on surveillance video and witness statements, the perpetrator of the June 27 Attempted Robbery later was identified as defendant MORALES.

Count Three

9. On or about June 30, 2016, at approximately 1:14 p.m., an individual with light colored facial hair, wearing a light colored button-down shirt, sunglasses and a dark cap, entered a Wells Fargo Bank located in or around Kenilworth, New Jersey, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

10. The individual presented a note and verbally directed the teller to, in sum and substance, "Give me all your money."

11. The teller handed approximately \$200.00 in United States currency to the individual, who then stated, in sum and substance, "No, you have to give me more. I have a gun." The teller then obtained cash from another teller's drawer and handed approximately \$1,920.00 in United States currency to the individual, who then left the bank with the cash and the note (the "June 30 Robbery").

12. Based on surveillance video and witness statements, the perpetrator of the June 30 Robbery later was identified as defendant MORALES.

Count Four

13. On or about July 6, 2016, at approximately 1:06 p.m., an individual with light colored facial hair, wearing a puffy jacket, dark sunglasses and a dark cap, entered a Wells Fargo Bank located in or around Linden, New Jersey, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

14. The individual presented a note to the teller, which read in part, in sum and substance, "You are being robbed. No dye packs."

15. The teller handed approximately \$975.00 in United States currency to the individual, who left the bank with the cash and the note (the "July 6 Robbery").

16. Based on surveillance video and witness statements, the perpetrator of the July 6 Robbery later was identified as defendant MORALES.

Count Five

17. On or about July 13, 2016, at approximately 11:40 a.m., an individual with light colored facial hair, wearing a gray zip-up hooded sweatshirt, blue jeans, dark-framed glasses, and a dark New York Yankees ball cap, entered a Wells Fargo Bank located in or around Clifton, New Jersey, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

18. The individual presented a note to the teller, which read, in sum and substance, "You are being robbed. Give me all your large bills. No alarms. No dye packs. You got 10 seconds."

19. The teller handed approximately \$1,500.00 in United States currency to the individual, who left the bank with the cash and the note (the "July 13 Robbery").

20. Based on surveillance video and witness statements, the perpetrator of the July 13 Robbery later was identified as defendant MORALES.